

**FOREIGN LIMITED LIABILITY COMPANY
STATEMENT OF CHANGE
OF REGISTERED OFFICE OF REGISTERED AGENT**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

Pursuant to W.S. 17-16-1508(b), the undersigned hereby submits the following statement for the purpose of changing its registered office in Wyoming.

1. The name of the limited liability company is: _____

2. The street address of the **current** registered office is: _____

3. The street address of the **new** registered office is: _____

4. The name of the current registered agent is: _____
5. The name of the current registered agent has not changed.
6. After the change is made, the street address of the registered office and the business office of the registered agent will be identical.
7. The limited liability company has been notified of this change.

Date: _____

Signature of registered agent: _____

Filing Fee: No Fee